

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Thursday, March 14, 2019
Welcome Center – Room 150**

AGENDA

- A. Pledge of Allegiance
- B. Roll Call
- C. Adoption of Agenda
- D. Citizens' Comments [RE: Article I, Section 6: "... there will be an opportunity for any person to address the Board for up to three (3) minutes on any subject related to the College (*except matters currently in litigation, arbitration or negotiation...when communications through other channels are more appropriate*) without prior placement on the agenda.~]]
- E. Minutes of Previous Meetings
 - 1. Regular Meeting held February 14, 2019
 - 2. Special Meeting/Retreat held February 15, 2019
- F. Report of the Treasurer
 - 1. Financial Reports
- G. Communications and Petitions
- H. Reports and Recommendations of the President of the College
 - 1. **Informational Items**
 - a. Overview of Proposed Tuition and Fees Rates for 2019-2020
 - 2. **Action Items**
 - a. Acceptance of Gifts
 - b. Tuition and Fee Rates for 2019-2020
 - c. North Building Window Replacement Project
 - d. Experience Center Exhibit Purchase
- I. Old Business
- J. New Business
- K. Staff Changes
 - 1. Faculty Appointment – Probationary Status
- L. Reports
 - 1. Student
 - 2. Staff
 - 3. Trustee
- M. Adjournment

MISSION: Maximize student success.

VISION: Create an academic and cultural environment that empowers students to succeed.

**In light of the mission and vision, the SC4 Board of Trustees seeks to achieve the following
PRIORITIES: GROWTH, SUSTAINABILITY, AND COMMUNITY**